

Ela Township Special Board Meeting
6:00P.M.
Wednesday
September 10, 2003
1025 S. Old McHenry Road
Lake Zurich, IL.
Approved October 9, 2003

1. Call to Order

Supervisor Tinerella called the meeting to order at 6:09P.M.

2. Roll Call: Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch and Sullivan.

3. Closed Executive Session for Land Acquisition, Pending Litigation, Minutes, and Personnel.

1ST Motion: Supervisor Tinerella's motion to enter into close session to discuss minutes, land acquisition, pending litigation and possible personnel issues, seconded Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0.

4. Return to Open Session

5. Consideration to take action on items discussed in Executive Session

Trustee Burch's motion effective October 1ST 2003 to in strict accordance of the lease to split the difference of back payment from May 2000 to October 2003 to the YMCA, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0

Supervisor Tinerella's motion that the Finance Committee come up with a plan on how the Township is going to pay this bill for the Board to review, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

6. Adjournment at 6:47p.m.

Trustee Sullivan's motion to adjourn at 6:47p.m., seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0.

LUCY PROUTY ELA TOWNSHIP CLERK